GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3999
ANSWERED ON:09.12.2016
Financial Crimes Committed by the Companies
Rajoria Dr. Manoj

Will the Minister of FINANCE be pleased to state:

(a) the details of the guidelines/instructions issued by the Government/Reserve Bank of India (RBI) to check financial frauds committed by the companies/firms ;

(b) the number of cases registered and the guilty punished during each of the last three years and the current year, case-wise; and

(c) the remedial measures taken by the Government in this regard?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE
(SHRI ARJUN RAM MEGHWAL)

(a) to (c) : A statement is laid on the Table of the House.